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From: John Shelton

Sent: Thur 8/9/2012 10:06:52 PM

Subject: Reminder: Next Agencies' Coordination SWRCB Delta WQCP Update Phase I & II August 14 at 1:00

[Draft Agenda Fish Agency Coordination 2012 08 14.doc](#)

Hi All,

Reminder of our next Agency Coordination Meeting for August 14th from 1:00 to 4:00; We will be meeting at a different location then our last meeting - at 1812 9th Street (Red Brick Building) - Wildlife Branch Conference Room. Our plan is spend most of time discussion the upcoming workshops for Phase II and how the whole process fits together. Besides USFWS, NMFS, US EPA and DFG, we will also have Diane Riddle and SWRCB folks attending, so we should have a pretty good discussion opportunity.

(Please double check the "To:" list to make sure your I didn't leave someone off the list - the list keeps growing!)

The draft agenda (also attached):

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II

And San Joaquin River Tribs Accord

Tuesday August 14, 2012, 1:00 - 4:00 pm

DFG's Wildlife Branch Conf Rm @ 1812 9th Street, Sacramento

Call in Number: 866-566-7944 Participant code: 7246767

Meeting Objectives:

Main Focus –

Upcoming SWRCB Delta WQCP Workshops - Phase II

Interplay between Phases

Secondary Focus

Continued progress – Agencies' Numerical Objectives for the Accord and SWRCB Processes

Update on San JoaquinRiverTrib Accord

Agenda:

Introductions (who's on the phone?)

Quick overview of Meeting Objectives & Agenda

Phase II – WQCP

Latest on Timing of Workshops, Deadlines, Etc.

Expectations, Formats, Target Audiences

Agency Process to Coordinate

Phase I – WQCP: San Joaquin River Flows, etc

SED Release (end of August)

SJRTrib Accord

- i. Facilitator – Art Baggett

Framework and Strategy – San JoaquinRiverQuantitative Objectives

Framework – workgroup charge

Strategy for setting numeric goals for these priorities

On-going Fish Agency Coordination Meeting Schedule

This group – Second Tuesday of month

- i. next: Tuesday, September 11th @ 3:00

EPA's Workshop Coordination – Thursday, August 16 @ 1:00

Other Items and Action Items

John M. Shelton

Dept. of Fish and Game

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"I used to think that running an organization was equivalent to conducting a symphony orchestra. But I don't think that's quite it; it's more like jazz. There is more improvisation." - Warren Bennis